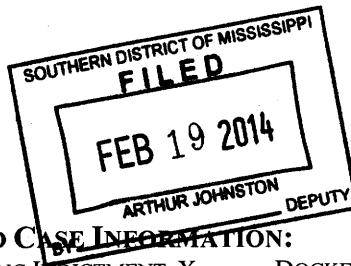


CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONESRELATED CASE INFORMATION:SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT NEW DEFENDANT _____MAGISTRATE JUDGE CASE NUMBER 2:14MJ1

R 20/ R 40 FROM DISTRICT OF _____

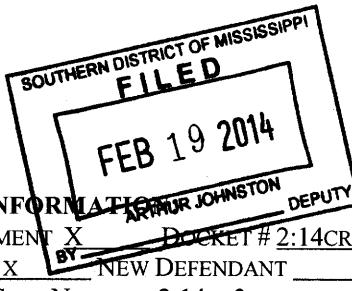
DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/ALIAS: LORENA GOMEZU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/17/14 ALREADY IN FEDERAL CUSTODY AS OF 1/17/14 ALREADY IN STATE CUSTODY ON PRETRIAL RELEASEU.S.C. CITATIONSTOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1&2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 8/8/14SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION

SUPERSIDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ3

R 20/ R 40 FROM DISTRICT OF DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/ALIAS: JOSE MARTELL RIVERA A/K/A CARLOSU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/17/14

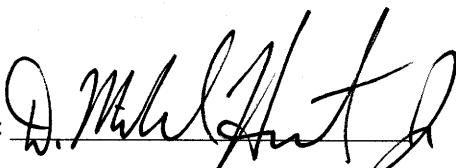
ALREADY IN FEDERAL CUSTODY AS OF 1/17/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY

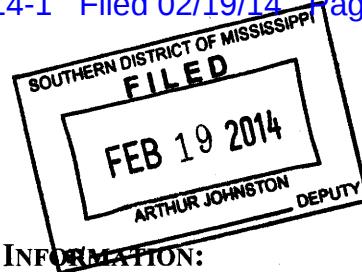
<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
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Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1&2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3

Date: _____

SIGNATURE OF AUSA: 

Revised 2/26/2010



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAUREL

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP

COUNTY: JONES

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: YES X NO

MATTER TO BE SEALED: YES X NO

NAME/ALIAS: YOLANDA JEAN PERKINS

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____

ALREADY IN STATE CUSTODY

ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

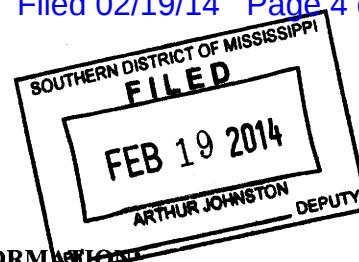
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Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3

Date: 8/8/14

SIGNATURE OF AUSA

Revised 2/26/2010



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAUREL**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT

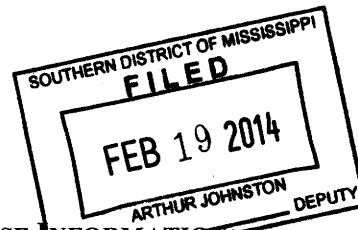
MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES NOMATTER TO BE SEALED: _____ YES NONAME/ALIAS: DEBORAH PAYTON STEWART**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____ ALREADY IN FEDERAL CUSTODY AS OF _____ ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE**U.S.C. CITATIONS**TOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY**(CLERK'S OFFICE USE ONLY)** **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 1&2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 2/18/14**SIGNATURE OF AUSA:**

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONESRELATED CASE INFORMATION:SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/ALIAS: SOLOMON ROBOLLAR-OSORIOU.S. ATTORNEY INFORMATION:AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISHLOCATION STATUS: ARREST DATE 1/21/14

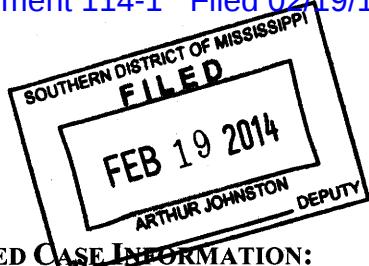
ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
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Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 8/8/14SIGNATURE OF AUSA:

Revised 2/26/2010



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAUREL

COUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X DOCKET # 2:14CR16KS-MTP

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

For more information, contact the Office of the Vice President for Research and Economic Development at 319-273-2500 or research@uiowa.edu.

DEFENDANT INFORMATION:

JUVENILE: YES X NO

MATTER TO BE SEALED: YES X NO

NAME/ALIAS: ARTURO ROBOLLAR-OSORIO

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

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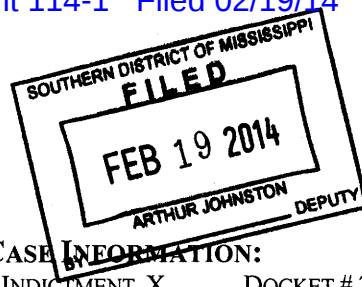
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Date: 2/8/2014

SIGNATURE OF AUSA

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



RELATED CASE INFORMATION:

CITY: LAUREL

SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTP

COUNTY: JONES

SAME DEFENDANT NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES NO

MATTER TO BE SEALED: YES NO

NAME/ALIAS: JORGE BARRAGAN-MUNGUIA

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY) **INDEX KEY/CODE** **DESCRIPTION OF OFFENSE CHARGED** **COUNT(S)**

Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2

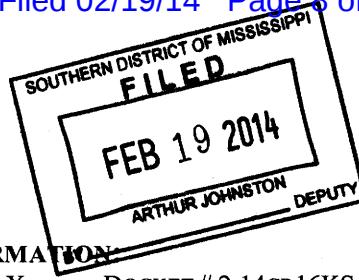
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Date: 2/18/14

SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



RELATED CASE INFORMATION

CITY: LAUREL

SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTP

COUNTY: JONES

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES NO

MATTER TO BE SEALED: _____ YES NO

NAME/ALIAS: DANIEL CARDENAS

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: _____ NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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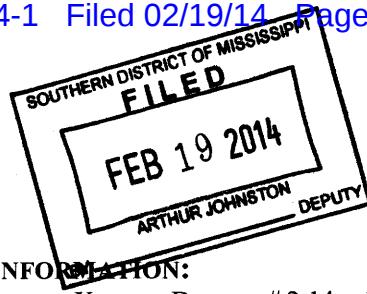
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Date: 2/8/2014

SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



RELATED CASE INFORMATION:

CITY: LAUREL

SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTP

COUNTY: JONES

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: YES NO

MATTER TO BE SEALED: YES NO

NAME/ALIAS: JAVIER GUTTERREZ-PULIDO

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

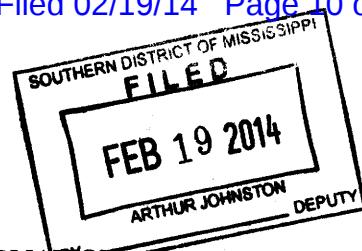
(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:1028A.F</u>	<u>18 USC § 1028(F)</u>	<u>CONSPIRACY TO COMMIT ID THEFT</u>	<u>2</u>
Set 2 <u>18:1028A.F</u>	<u>18 USC § 1028(A)(7)</u>	<u>ID THEFT</u>	<u>3</u>

Date: 2/8/2014

SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



RELATED CASE INFORMATION

CITY: LAUREL

SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTP

COUNTY: JONES

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES NO

MATTER TO BE SEALED: _____ YES NO

NAME/ALIAS: JOSE MORENO-VARGAS

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: _____ NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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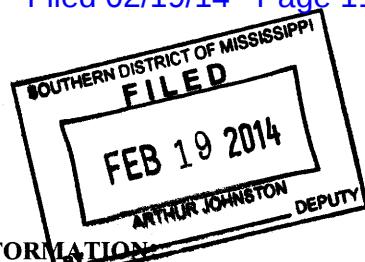
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Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3

Date: 2/8/14

SIGNATURE OF AUSA:

Revised 2/26/2010



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAUREL**RELATED CASE INFORMATION**SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: _____ YES NOMATTER TO BE SEALED: _____ YES NONAME/ALIAS: JOSE MORENO-CHAVEZ**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: _____ NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

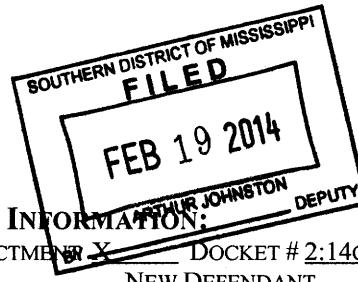
U.S.C. CITATIONSTOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 2/8/2014**SIGNATURE OF AUSA:**

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/ALIAS: JUAN CHAVEZ-MORFIN**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

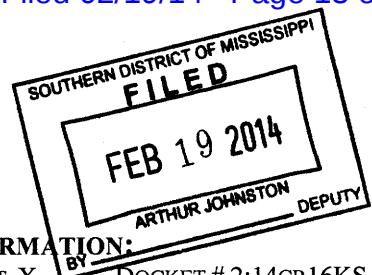
U.S.C. CITATIONSTOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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Set 1 18:1028A.F 18 USC § 1028(F) CONSPIRACY TO COMMIT ID THEFT 2Set 2 18:1028A.F 18 USC § 1028(A)(7) ID THEFT 3Date: 3/8/14SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT DOCKET # 2:14CR16KS-MTPSAME DEFENDANT _____ NEW DEFENDANT MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/ALIAS: JOEL CABALLERO**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

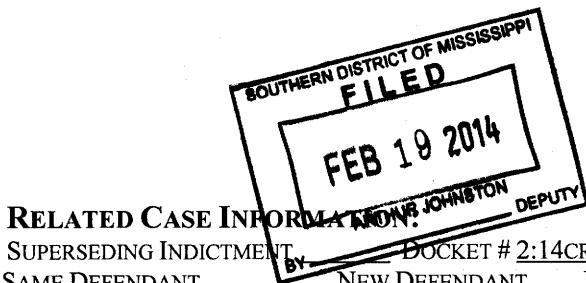
U.S.C. CITATIONSTOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:1028A.F</u>	<u>18 USC § 1028(F)</u>	<u>CONSPIRACY TO COMMIT ID THEFT</u>	<u>2</u>
Set 2 <u>18:1028A.F</u>	<u>18 USC § 1028(A)(7)</u>	<u>ID THEFT</u>	<u>3</u>

Date: 2/8/14SIGNATURE OF AUSA:

Revised 2/26/2010

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAURELCOUNTY: JONES

RELATED CASE INFORMATION
SUPERSEDING INDICTMENT BY DOCKET # 2:14CR6KSMT
SAME DEFENDANT NEW DEFENDANT X
MAGISTRATE JUDGE CASE NUMBER 2:14MJ14
R 20/ R 40 FROM DISTRICT OF

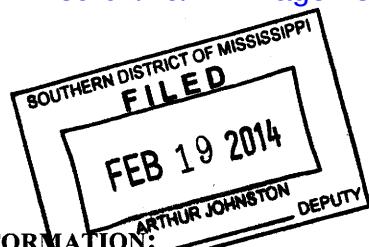
DEFENDANT INFORMATION:JUVENILE: YES X NOMATTER TO BE SEALED: YES X NONAME/ALIAS: JESUS ALVAREZ**U.S. ATTORNEY INFORMATION:**AUSA ANNETTE WILLIAMS BAR # 9641INTERPRETER: NO X YES LIST LANGUAGE AND/OR DIALECT: SPANISH**LOCATION STATUS:** ARREST DATE 1/21/14

X ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONSTOTAL # OF COUNTS: 1 PETTY MISDEMEANOR 1 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
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Set 1 18:1028A.F 18 USC § 1028(f) CONSPIRACY TO COMMIT ID THEFT 1Set 2 Set 3 Date: **SIGNATURE OF AUSA:**



CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

CITY: LAUREL

COUNTY: JONES

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X BY DOCKET # 2:14CR16KS-MTP

SAME DEFENDANT _____ NEW DEFENDANT

MAGISTRATE JUDGE CASE NUMBER 2:14MJ4

R 20/ R 40 FROM DISTRICT OF

DEFENDANT INFORMATION:

JUVENILE: YES X NO

MATTER TO BE SEALED: YES X NO

NAME/ALIAS: JOET ALVERDIN-HERNANDEZ

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: NO YES LIST LANGUAGE AND/OR DIALECT: SPANISH

LOCATION STATUS: ARREST DATE 1/21/14

ALREADY IN FEDERAL CUSTODY AS OF 1/21/14
 ALREADY IN STATE CUSTODY
 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 2 PETTY MISDEMEANOR 2 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:1028A.F</u>	<u>18 USC § 1028(F)</u>	<u>CONSPIRACY TO COMMIT ID THEFT</u>
			<u>2</u>
Set 2	<u>18:1028A.F</u>	<u>18 USC § 1028(A)(7)</u>	<u>ID THEFT</u>
			<u>3</u>

Date: 8/8/14

SIGNATURE OF AUSA:

Revised 2/26/2010